

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
AUGUST 8, 2023
AGENDA

Conducted by Remote Participation

All meetings of the Board of Library Trustees are subject to the State's Open Meeting Law as contained in the MGL, Chapter 39, Section 23A-23C. A Public Comment or "Community Time" period will be scheduled at each meeting to hear concerns of the general public (some exclusions may apply). Community attendees are welcome to raise new issues for future board agendas, identify community problems, and comment on past, present or future board agendas. The issues raised will not typically be debated at such time. While the public is permitted to attend an open meeting, an individual may not address the Board without permission of the chair. Each speaker may speak only once for a maximum of three (3) minutes.

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of June 13 Meeting Minutes (vote)
7:30-7:40	Report of FY23 Trust Fund Expenditures and Vote for FY24 Trust Fund Allocation (vote)
7:40-7:45	Russell Fund Report FY23
8:00-8:15	Approval of FY24 Trustee and Administration Goals (vote)
8:15-8:25	Fox Branch Library Facility Needs Committee Report
8:25-8:35	Review of FY23 Annual Report Information Survey
8:35-8:40	Director's Report
8:40-8:45	Town Day Booth
8:45-8:50	Foundation Liaison Update
8:50-8:55	Friends Liaison Updates
8:55-9:00	Communications and Announcements

9:00-9:05 Unanticipated Items

9:05 Date of Next Meeting: September 12, 2023

9:05 Adjournment (vote)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host.